To,

Department of Corporate Services,

**BSE Limited**,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

BSE Script Code: 539246

**Subject: Outcome of the Board Meeting and Audited Financial Results for Quarter and Year Ended on 31st March, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part A, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and subject to other applicable laws, rules or regulations on our Company, Jyotirgamya Enterprises Limited, (hereinafter referred as “Company”); we would like to disclose outcome of the meeting of the Directors (hereinafter referred as “Board”) was held today i.e. Wednesday, 30th May, 2018, at 2:30 P.M. and Concluded at 3:30 P.M. at the registered office of the Company wherein the Board considered and approve the following businesses:

1. Consider and approved the Audited Financial Results for the quarter and year ended on 31st March, 2018.
2. Appointment of **Mrs. Samina Ahmad** (DIN: 08146148) as an Additional (Executive Promoter) Director of the Company with effect from 30th May, 2018.
3. Shifting of registered office of the Company From **1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing Next to Honda Motor, New Delhi-110001** to **Office No. 3, IInd Floor, P 37/38, Gomti Complex, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi – 110091**.
4. Resignation of **Mr. Ravindra Lodha** from the Directorship of the Company.

Following documents enclosed with Outcome:

Subject to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation of outcome of the meeting of Board, the Company would like to submit the following Documents:

1. Audited Financial Results and Statement of Assets and Liabilities for the quarter and year ended on 31st March, 2018.
2. Auditor Report.
3. Brief Profile of Mrs. Samina Ahmad.
4. Declaration.

Kindly do take it on your record and acknowledge.

Thanking You.

Yours Faithfully,

For **Jyotirgamya Enterprises Limited**

**Sanchit Jaiswal**

**Company Secretary**

**Date:** 30th May, 2018

**Place:** New Delhi

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to appointment of Additional Director w.e.f. 30th May, 2018.**

**I. Appointment of Mrs. Samina Ahmad as an Additional (Executive Promoter) Director of the Company.**

|  |  |  |
| --- | --- | --- |
| **S. No.** | **Disclosure Requirement** | **Details** |
| 1. | Name | Mrs. Samina Ahmad |
| 2. | DIN | 08146148 |
| 3. | Designation (to which appointed) | Additional (Executive Promoter) Director |
| 4. | Brief Profile | Mrs. Samina Ahmad, W/o Mr. Saeed Ur Rehman, aged 30, is a Graduate, having vast experience in the field of Management and Administration and Pharmaceutical business.  E-mail id: samina.ahmad10@yahoo.com |
| 5. | Terms and Conditions | 1. He has been appointed as Additional (Executive Promoter) Director and in Whole Time Employment by the Company. 2. Remuneration shall be such as mutually agreed between the Board and the Director. 3. He shall be entitled to all such leave and other benefits as are applicable to other employees of the company. |
| 6. | Chairmanship in other Public Companies | Nil |
| 7. | Shareholding in the Company | Nil |
| 8. | List of Directorship in other Companies | Nil |

To,

Department of Corporate Services,

**BSE Limited**,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

BSE Script Code: 539246

**Subject:** Submission of Declaration as per second proviso to the Regulation 33(3) of SEBI (LODR) Regulation, 2015 for the Audited Financial Results for the Year Ended 31st March, 2018.

Dear Sir,

We hereby submitting the following declaration regarding unmodified Auditor Report on the Audited Financial Results/Statements for the year 31st March, 2018 as audited by the auditor of the Company.

***Declaration***

Pursuant to the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/LAD\_NRO/GN/2016-17 dated 25th May, 2016, declare that the Auditor of the Company M/s. Arun K Agarwal & Associates (FRN- 003917N), Chartered Accountants, has issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Thanking You,

For **Jyotirgamya Enterprises Limited**

**Sahil Minhaj Khan**

**Managing Director**

**DIN:** 06624897

**Add:** A-34, 3rd Floor,

Flat No-302, Habib Apptt.,

Jamia Nagar, Okhla Delhi-110025.

**Date:** 30th May, 2018

**Place:** New Delhi